

RECORDATION FORM COVER SHEET -- TRADEMARKS ONLY

Please record the attached assignment document.

1. Name and address of conveying party:

Atkins Acquiring Company

State of incorporation: Connecticut

2. Name and address of receiving party:

Cooper-Atkins Corporation
33 Reeds Gap Road
Middlefield, CT 06455

State of incorporation: Connecticut

3. Nature of Conveyance: Assignment executed on October 4, 2004.

4. Assignment to be recorded against U.S. Trademark Registration No. 1,904,222 registered on July 11, 1995.

5. Name and address of party to whom correspondence concerning document should be mailed:

Clifford P. Kelly, Esq.
Alix, Yale & Ristas, LLP
750 Main Street, 14th Floor
Hartford, CT 06103-2721

6. Total number of registrations involved: 1

7. Total number of pages: 2

8. Total fee/payment: Please charge \$40 to Deposit Account No. 16-2563.

To the best of my knowledge and belief, the foregoing information is true and correct.

By: 
Name: Clifford P. Kelly
Title: Owner's Attorney

Date: October 13, 2004

Attorney's Docket: CIC/T09/9/US

CH \$40.00 162563 1904222

Attorney's Ref: CIC/T09/9/US

Assignment

WHEREAS, Atkins Acquiring Company ("Assignor") is a Connecticut corporation located at 33 Reeds Gap Road, Middlefield, CT 06455;

WHEREAS, Assignor is the record owner of U.S. Trademark Registration No. 1,904,222 ("Registration") for the mark, ATKINS in International Class 9 ("Mark"), which was registered on July 11, 1995;

WHEREAS, Cooper-Atkins Corporation ("Assignee") is a Connecticut corporation located at 33 Reeds Gap Road, Middlefield, CT 06455;

WHEREAS, the Assignor desires to assign, convey and transfer all right, title and interest in and to the Registration and Mark to the Assignee, and the Assignee desires to receive the same from the Assignor;

NOW, THEREFORE, for good and valuable consideration, the sufficiency of which is hereby acknowledged, the Assignor hereby assigns, conveys, and transfers unto the Assignee all right, title, and interest in and to the Registration and Mark, together with the goodwill of the business symbolized by and associated therewith.

Atkins Acquiring Company

By: 
Name: Richard J. Kamm
Title: Chief Financial Officer

Date: 10/4/04

Attorney's Ref: CIC/T09/9/US